



# MINUTES

## BOARD OF SUPERVISORS, COUNTY OF MONO

### STATE OF CALIFORNIA

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## REGULAR MEETING

### November 1, 2005

County Courthouse  
Bridgeport, California 93517

9:05 a.m. Meeting called to order by Chairman Supervisor Byng Hunt  
*Absent: Supervisor Vikki Bauer*  
Pledge of Allegiance is led by Supervisor John Cecil

### OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

### DEPARTMENT REPORTS/EMERGING ISSUES

Evan Nikirk, Public Works Director: update on snow removal preparation; 1 engineer position has been filled; other personnel matters re vacancies in Benton, Lee Vining and Crowley; review of street signs in Chalfant and other districts; update on auction by Public Works Department – public auction - \$22,000 in revenue.  
Renn Nolan, report on election status and plans for election day/night.

### COUNTY ADMINISTRATIVE OFFICE

1)  
CAO Report  
and Tracking  
Report

CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)  
**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

### CLOSED SESSION

2a)  
Labor  
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

**3)**  
**Anticipated  
Litigation**

Exit: 10:20 a.m

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: One.

Nothing to Report

**4)**  
**Approval of  
Minutes**

**APPROVAL OF MINUTES:**

Regular Meeting of October 11, 2005 minutes approved as presented

**Hazard/Farnetti 4-0 Absent: Bauer**

**CONSENT AGENDA**

**PUBLIC WORKS**

**5)**  
**Proposed  
Ordinance, Title  
12- Solid  
Waste  
ORD05-06**

**Proposed Ordinance, Title 12- Solid Waste**

**ACTION:** Adopt **Ordinance No. ORD05-06** entitled “An Ordinance of the Mono County Board of Supervisors Adding Title 12 to the Mono County Code Pertaining to Solid Waste, Repealing Chapter 7.16 of the Mono County Code Pertaining to Refuse Disposal, and Imposing Certain Requirements on Generators of Solid Waste and Providers of Solid Waste Handling Services Within the Unincorporated Areas of Mono County.”

**Farnetti/Cecil 4-0 Absent: Bauer**

**BOARD OF SUPERVISORS**

**6)**  
**Antelope  
Valley  
Regional  
Planning  
Advisory  
Committee  
M05-201**

Antelope Valley Regional Planning Advisory Committee

**ACTION:** (1) Approve and authorize the appointment of Lynne Katusich and Lee Sims to the Antelope Valley Regional Planning Advisory Committee. (2) Board to request an *updated* member committee list to be sent to the Mono County Clerk’s Office to update the 2005 Roster.

**Farnetti/Cecil 4-0 Absent: Bauer**

**COUNTY COUNSEL**

**7)**  
**Reconveyance  
of a Deed of  
Trust (APN:  
33-100-32)  
M05-202**

Requested Reconveyance of a Deed of Trust (APN: 33-100-32)

**ACTION:** Authorize the Board chair, on behalf of Mono County, to sign a requested Substitution of Trustee with Full Reconveyance with respect to a Deed of Trust on APN: 33-100-32, securing a 1983 Note in favor of the County.

**Farnetti/Cecil 4-0 Absent: Bauer**

**TREASURER/TAX COLLECTOR’S OFFICE**

**8)**  
**Tax Sale of  
Tax Default  
Property  
R05-088**

Tax Sale of Tax Default Property

**ACTION:** (1) Approve and authorize a **Resolution No. R05-088** for the Tax Collector’s Office to sell, pursuant to Revenue and Tax Code Section 3698, certain tax-defaulted property under Chapter 7 of Part 6 of Division 1 of the Revenue and Taxation Code, including a description of the property to be sold and the minimum price at which it is proposed to sell the property. (2) Approve and authorize, in the event any parcel does not sell, that we may re-offer that parcel at a reduced minimum price.

**Farnetti/Cecil 4-0 Absent: Bauer**

## REGULAR AGENDA

### ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

- 10)** Mono County Fisheries Commission; Appointments (**Dan Lyster**)  
Mono County Fisheries Commission; Appointments M05-203  
**ACTION:** Appoint Skip Baker to term expiring April 2009 and Raymond Robles to term expiring April 2007 on the Mono County Fisheries Commission.  
**Cecil/Hazard 4-0 Absent: Bauer**

### BOARD OF SUPERVISORS

- 11)** Proposed Acquisition of 240 Acres of BLM Land (**Joseph Saulque**)  
Proposed Acquisition of 240 Acres of BLM Land M05-204  
**ACTION:** Approve a request by the Benton Paiute Tribe (Utu Utu Gwaitu Paiute Tribe) for the Board of Supervisors to send a letter to Congressman McKeon (as modified) supporting a proposed acquisition of 240 acres of BLM land for the Benton Paiute Reservation. Clerk is directed to retype the letter of support with approved changes and send it. (fax copy to Mr. Saulque 760-933-2412)  
**Hazard/Farnetti 4-0 Absent: Bauer**

### HEALTH AND HUMAN SERVICES

- 12a)** Rural Health Services Funding (**Mary Booher**)  
Rural Health Services Funding M05-205  
**ACTION:** Approve and authorize Chairman's signature on the Declaration of Intent Not to Apply for Rural Health Services Program Funding for fiscal year 2005-06.  
**Farnetti/Hazard 4-0 Absent: Bauer**

- 12b)** Automated System to Support the Administration of Mental Health and Alcohol and Drug Programs (**Tom Wallace**)  
Automated System to Support the Administration of Mental Health and Alcohol and Drug Programs M05-206  
**ACTION:** Authorize County entry into a Joint Powers Agreement and Memorandum of Understanding to share the costs of purchasing, implementing and maintaining a new automated system to support billing, record keeping and data reporting for Mental Health and Alcohol and Drug Programs.  
**Hazard/Cecil 4-0 Absent: Bauer**

### COUNTY ADMINISTRATIVE / HUMAN RESOURCES

- 13a)** Resolution Approving Employment Contract; Ed Zylman (**Robert Garret**)  
Resolution Approving Employment Contract; Ed Zylman R05-089  
**ACTION:** Adopt proposed **Resolution R05-089** approving an employment agreement with Ed Zylman and prescribing the compensation appointment, and conditions of said employment. Effective November 1, 2005  
**Cecil/Hazard 4-0 Absent: Bauer**

- 13b)** Establishing and Adjusting 2006 Base Compensation (**Robert Garret**)  
Establishing and Adjusting 2006 Base Compensation R05-090  
**ACTION:** Discuss and adopt **Resolution R05-090** establishing and adjusting the 2006 base compensation of certain officers and employees through the implementation of the County's Management Compensation Policy.  
**Farnetti/Cecil 4-0 Absent: Bauer**

**13c)**  
Ordinance to  
Amend  
Section  
2.04.030 of the  
Mono County  
Code  
M05-207

Ordinance to Amend Section 2.04.030 of the Mono County Code **(Robert Garret)**  
Board wants to make it clear that this is being proposed in conjunction with our new compensation policy and as a result of the adoption of that policy.

**ACTION:** Introduce, read title and waive further reading of the proposed **Ordinance** amending Section 2.04.030 of the Mono County Code pertaining to the compensation of the Board of Supervisors.

***Farnetti/Cecil 4-0 Absent: Bauer***

**13d)**  
2004-2005  
Grand Jury  
Final Report  
M05-208

2004-2005 Grand Jury Final Report **(David Wilbrecht)**

**ACTION:** Receive verbal update from County Administrative Officer regarding the 2004-2005 Grand Jury Final Report response letter to Judge Stan Eller. Approve the letter for the Chairman's signature.

***Hazard/Farnetti 4-0 Absent: Bauer***

**1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** no one spoke

Addendum

## **ADDENDUM ITEM BOARD OF SUPERVISORS**

**14)**  
Mental Health  
Issues  
No action

Mental Health Issues **(Dr. Ed Diksa)**

**ACTION:** Informational Only; Presentation on mental health issues including the Mental Health Services Act.

Report on what the local mental health board will do in and for the County-including assessment of the impact of the realignment of services from the state to the county, on services delivered to the clients and on the local community.

Dolores Wright, Chairman Mental Health Advisory Board comments.

**1:45 p.m.**

## **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **November 8, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.